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OFFICIAL PROCEEDINGS  
Pope County Board of Commissioners  
March 27, 2020

The March 27, 2020 Emergency Board meeting was called to order at 9:00 a.m. by Board Chair Gordy Wagner via teleconference with the following members present: Commissioners Paul Gerde, Nan Haggerty, Larry Lindor and Cody Rogahn. Kersten Kappmeyer, County Coordinator was present. The Emergency meeting was convened pursuant to Minnesota Statute 13D.04, subd. 3, in that circumstances existed that, in the judgment of the Board as a public body, required immediate consideration by the Board. The meeting was conducted telephonically pursuant to Minnesota Statute 13D.021, as in person attendance of the members or public is imprudent and/or impractical under the current Minnesota COVID-19 State of Emergency.

On motion by Rogahn, seconded by Gerde and unanimously carried, the Board approved the agenda as presented with the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner.

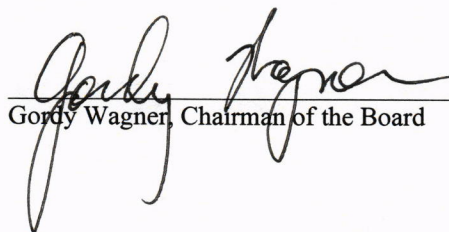
Kersten Kappmeyer, County Coordinator presented Consider Resolution 202008 Declaration of Local State of Emergency in Pope County; Consider Resolution 202009 Concurring in Administrative Order Restricting Public Access to Pope County Buildings Due to COVID-19 Emergency; Consider Resolution 202010 On Designation of County Employees During Duration of Minnesota Governor's Executive Order 20-20 and Consider Tabled Resolution 202006 Authorization for Tent Worm Caterpillar Spraying. On motion by Haggerty, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board adopted Resolution 202008 declaring a local State of Emergency in Pope County due to the COVID-19 outbreak as of March 27, 2020 with the revisions as presented. On motion by Haggerty, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board adopted Resolution 202009 concurring in Administrative Order 202001 of March 19, 2020 in Restricting Public Access to Pope County Buildings Due to COVID-19 Emergency with the revisions as presented. On motion by Rogahn, seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board adopted Resolution 202010 delegating designation of County employees as critical to the County Coordinator, and authorizing compensation of County employees while remote working, performing critical services, or on-call at normal rates of pay during the duration of the Governor's Executive Order 20-20 with the revisions as presented. On motion by Haggerty, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved Resolution 202006 authorizing applicant Benson Air Ag, Inc. to conduct tent worm caterpillar spraying operations within Pope County as presented. Commissioner Haggerty reiterated her apologies for any concerns caused by missing the applicant's valid licensing information or its Chief Executive Officer, Douglas Jackson's valid licensing information, or for any way this information was presented at the last regular Board meeting on March 17, 2020.

Informational updates on various meetings and events were given by the County Commissioners.

Board Chair Wagner adjourned the meeting at 10:22 a.m.



Kersten Kappmeyer, County Coordinator



Gordy Wagner, Chairman of the Board